

Message Text

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PAGE 01 STATE 096663
ORIGIN L-03

INFO OCT-01 NEA-10 ISO-00 EB-08 COME-00 H-01 SCS-06
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DRAFTED BY L/NEA:TMPEAY:MJR
APPROVED BY NEA/PAB - J. COON
EB/IFD/OIA - D. GRANT
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FM SECSTATE WASHDC
TO AMEMBASSY DACCA IMMEDIATE

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E.O. 11652:N/A

TAGS: CASC, EINV, BG, US

SUBJECT: FARROKH CAPTAIN CLAIM AGAINST BGD

REFS: DACCA 2262 AND PREVIOUS

1. DEPARTMENT CONCURS IN EMBASSY'S PROPOSED RESPONSE TO
MINISTRY OF FOREIGN AFFAIRS NOTE RE CAPTAIN'S CLAIM. IN
ORDER TO MEET MORE FULLY THE MINISTRY'S THIRD REQUEST FOR
INFORMATION, DEPARTMENT PROPOSES THAT REPLY NOTE ADDITIONALLY
STATE THAT THE DEPARTMENT WILL NOTIFY MR. CAPTAIN BY LETTER
OF THE THE MINISTRY'S REQUEST FOR INFORMATION AS TO THE
BASIS OF CAPTAIN'S CLAIM THAT HE OWNED FARROKH CHEMICAL
INDUSTRIES PRIOR TO ITS TAKEOVER BY THE GOVERNMENT OF BGD,
AND SPECIFICALLY, QUOTE THE PARTICULARS OF CAPTAIN'S SHARE-
HOLDING, SOURCES OF INVESTMENT AND PAPERS AND DOCUMENTS ON
THE BASIS OF WHICH THE INDUSTRY WAS SET UP UNQUOTE.

2. THE BALL WILL THEN BE IN CAPTAIN'S COURT. IF HE WISHES,
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HE CAN TRANSMIT SUCH INFORMATION AND DOCUMENTS TO THE GOB
THROUGH THE DEPT AND EMBASSY DACCA, OR THROUGH THE BGD

EMBASSY IN WASHINGTON. POSSIBLY, THOUGH, HE MAY CONTINUE
TO INSIST THAT HE BE PERMITTED TO DISCUSS THE MATTER
DIRECTLY WITH BGD OFFICIALS IN DACCA. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
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Original Handling Restrictions: n/a
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